



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 22, 2011**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Deacon Mario A. Guerra, Saint Raymond Catholic Church, Downey (4).

Pledge of Allegiance led by Emil Wroblicky, Post Executive Committee, Post No. 283, Pacific Palisades, The American Legion (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to The Honorable Qiu Shaofang, commemorating his appointment as the new Consul General of China in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll to Nick C. Apeles in recognition of his retirement after 36 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Linda C. Hopkins in recognition of her retirement after 37 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Maria Ott, Superintendent of the Rowland Unified School District, in recognition of "Safe Communities Week" March 21 through 26, 2011, as arranged by Supervisor Knabe. (11-0012)

**S-1. 11:00 a.m.**

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. Genevieve Clavreul, Antonia Ramirez, and Eric Preven addressed the Board.**

**Dr. Mitchell H. Katz, Director of Health Services, and Pete Delgado, Chief Executive Officer, Department of Health Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 22, 2011  
9:30 A.M.**

**1-D.** Substitute recommendation as submitted by Supervisor Ridley-Thomas: Direct the Executive Director of the Community Development Commission, in consultation with the Director of Public Works, to make available to all Board offices a monthly report for Community Development Commission financed new housing developments of \$10 million total project cost or more, on the retention by contractors of workers living within a five mile radius and in communities within Los Angeles County ZIP Codes with unemployment rates exceeding 150% of the County average as of this date. The reports shall include, but not be limited to: (Continued from meeting of 3-8-11)

- A description of the voluntary obligations, if any, associated with the Local Worker Hire efforts;
- The total estimated number of construction hours that will be expended to conclude the projects;
- The number and percentage of construction hours completed to date;
- The number and percentage of construction hours performed by journey; apprentice and non-apprentice-level construction workers;
- The percentage of the job that is being sub-contracted by the prime contractor to date; their status as a Small Business Enterprise and the estimated value of the sub-contract(s);
- Whether these workers are under a collective bargaining agreement; the percentage of the workforce residing within a 5, 10 and 15 mile radius of the project site or within ZIP Codes with unemployment rates exceeding 150% of the County average as of this date; and
- Any data to date on the ethnicity of the workforce currently being utilized and the quantity of hours worked.

Direct the Executive Director to report the e-data every month for the duration of the projects; and

Direct the Executive Director to post these reports on the Community Development Commission website. (11-1086)

**Arnold Sachs addressed the Board.**

**David Howard, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Substitute Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 2-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate up to \$29,000,000 from Capital Project Funds, Fourth District Capital Project Funds, and Fourth District Strategic Planning Funds, for the Hacienda Heights Community and Recreation Center project, the Rowland Heights (Pathfinder) Community Center project, and the Whittier Area Recreation and Family Service Center; and execute funding agreements and other related documents to receive the funds from the County, and to extend, renew, or otherwise amend the agreements without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties. (11-1256)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 22, 2011  
9:30 A.M.**

- 1-H.** Hearing to consider the Housing Authority's Annual Plan for Fiscal Year 2011-12, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher (Section 8) Program Administrative Plan; and adopt a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for the implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive approximately \$5,900,000 in Capital Fund Program funds from HUD for resident programs, operating costs, and the rehabilitation of 2,445 housing units at 16 Conventional Public Housing Program developments throughout the County; also find that the activities in the Annual Plan are not subject to the provisions of the California Environmental Quality Act. (11-0951)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs, Greg Spiegel, Fernando Gaytan and Maria Palomares addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that these actions are exempt from the provisions of the California Environmental Quality Act;**
- 2. Approved the Annual Plan, as required by the United States Department of Housing and Urban Development (HUD) to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher (Section 8) Program Administrative Plan;**

3. **Adopted a resolution approving the Annual Plan for submission to HUD, and authorizing the Executive Director of the Housing Authority to take all actions required for implementation of the Annual Plan;**
4. **Authorized the Executive Director to execute all documents required to receive approximately \$5,900,000 in CFP funds from HUD for resident programs, operating costs, and the rehabilitation of 2,445 housing units at 16 Conventional Public Housing Program developments throughout Los Angeles County, as described in the Annual Plan;**
5. **Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and**
6. **Authorized the Executive Director to submit the Annual Plan to HUD by April 17, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

### **III. PUBLIC HEARINGS 1 - 8**

1. Hearing on amendment to the County Code, Title 16 - Highways, to increase existing fees to achieve full recovery of the costs incurred for permit processing, issuance, inspections, and other activities affecting County roads and road rights-of-way and miscellaneous services; amend the language regarding annual fee adjustments based on the Consumer Price Index; define single and annual transportation permits and oversized extralegal loads; authorize the collection of an investigation fee for unpermitted work affecting County roads and road rights-of-way by third parties and issuance fees for single and annual transportation permits; and find that the ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 1-25-11 and 2-8-11) (11-0265)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Hunter, Deputy Director, Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

Supervisor Antonovich made a motion that the Board adopt the Sewer permit fee ordinance and indicate its intent to approve the Road and Flood permit fee ordinances subject to the ordinances being revised to incorporate a temporary 20 percent reduction on the proposed new increased Road and Flood permit fees issued for single-family homes and for buildings with a footprint of 10,000 square feet or less applicable for a period of three years after the adoption of the Road and Flood ordinances and instruct County Counsel to revise the Road and Flood ordinances as described in this motion and to bring the revised ordinances back to the Board for adoption in 30 days.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. Adopted the Sewer permit fee ordinance and indicated its intent to approve the Road and Flood permit fee ordinances subject to the ordinances being revised to incorporate a temporary 20 percent reduction on the proposed new increased Road and Flood permit fees issued for single-family homes and for buildings with a footprint of 10,000 square feet or less applicable for a period of three years after the adoption of the Road and Flood ordinances and instruct County Counsel to revise the Road and Flood ordinances as described in this motion and to bring the revised ordinances back to the Board for adoption in 30 days; and
2. Instructed County Counsel to revise the Road and Flood ordinances and to bring the revised ordinances back to the Board for adoption in 30 days.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

2. Hearing on amendments to Chapter 17 of the County Flood Control District Code, acting as the governing body of the Los Angeles County Flood Control District, to add and revise definitions to clarify their meanings; add new fees and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting Los Angeles County Flood Control District facilities and property, approval of transfer drains, and miscellaneous other services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 1-25-11, 2-8-11, 2-15-11 and 2-22-11) (11-0266)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Hunter, Deputy Director, Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**Supervisor Antonovich made a motion that the Board adopt the Sewer permit fee ordinance and indicate its intent to approve the Road and Flood permit fee ordinances subject to the ordinances being revised to incorporate a temporary 20 percent reduction on the proposed new increased Road and Flood permit fees issued for single-family homes and for buildings with a footprint of 10,000 square feet or less applicable for a period of three years after the adoption of the Road and Flood ordinances and instruct County Counsel to revise the Road and Flood ordinances as described in this motion and to bring the revised ordinances back to the Board for adoption in 30 days.**



**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Adopted the Sewer permit fee ordinance and indicated its intent to approve the Road and Flood permit fee ordinances subject to the ordinances being revised to incorporate a temporary 20 percent reduction on the proposed new increased Road and Flood permit fees issued for single-family homes and for buildings with a footprint of 10,000 square feet or less applicable for a period of three years after the adoption of the Road and Flood ordinances and instruct County Counsel to revise the Road and Flood ordinances as described in this motion and to bring the revised ordinances back to the Board for adoption in 30 days; and**
- 2. Instructed County Counsel to revise the Road and Flood ordinances and to bring the revised ordinances back to the Board for adoption in 30 days.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich  
**Noes:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

- 3. Hearing on amendment to the County Code, Title 20 - Utilities, to increase existing sewer construction permit fees to achieve full recovery of the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; authorize the collection of an investigation fee for unpermitted sewer-related work; and find that the Ordinance is exempt from the California Environmental Quality Act. (Department of Public Works) (Continued from meetings of 1-25-11, 2-8-11, 2-15-11 and 2-22-11) (11-0264)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Hunter, Deputy Director, Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

Supervisor Antonovich made a motion that the Board adopt the Sewer permit fee ordinance and indicate its intent to approve the Road and Flood permit fee ordinances subject to the ordinances being revised to incorporate a temporary 20 percent reduction on the proposed new increased Road and Flood permit fees issued for single-family homes and for buildings with a footprint of 10,000 square feet or less applicable for a period of three years after the adoption of the Road and Flood ordinances and instruct County Counsel to revise the Road and Flood ordinances as described in this motion and to bring the revised ordinances back to the Board for adoption in 30 days.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Adopted Ordinance No. 2011-0008 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to establish new fees and increase existing fees charged by the Los Angeles County Department of Public Works." This ordinance shall take effect April 21, 2011; and
2. Indicated its intent to approve the Road and Flood permit fee ordinances subject to the ordinances being revised to incorporate a temporary 20 percent reduction on the proposed new increased Road and Flood permit fees issued for single-family homes and for buildings with a footprint of 10,000 square feet or less applicable for a period of three years after the adoption of the Road and Flood ordinances and instruct County Counsel to revise the Road and Flood ordinances as described in this motion and to bring the revised ordinances back to the Board for adoption in 30 days; and
2. Instructed County Counsel to revise the Road and Flood ordinances and to bring the revised ordinances back to the Board for adoption in 30 days.

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

**Noes:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)  
[Certified Ordinance](#)

4. Hearing on the Weed Abatement and Brush Clearance Referee's Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels in the County. **(Fire Department and Agricultural Commissioner/Weights and Measures)** (11-0321)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of the hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include native and ornamental vegetation on improved parcels in the County.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

5. Hearing on revisions to the Department of Parks and Recreation Golf Course Greens Fees effective April 1, 2011; and approve revisions to the golf course greens fees; adopt and instruct the Mayor to sign a resolution; and find that these actions are exempt from California Environmental Quality Act.  
**(Department of Parks and Recreation) (11-0947)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that these actions are exempt from the provisions of the California Environmental Quality Act;**
- 2. Adopted and instructed the Mayor to sign a resolution to revise the Department's Golf Course Green Fees; and**
- 3. Approved revisions to the Golf Course Greens Fees Schedule, effective April 1, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

6. Hearing on the proposed vacation of an alley south of Whittier Boulevard in the unincorporated community of East Los Angeles (1), which is no longer needed for public use; and find that the proposed action is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (11-0885)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Department.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

7. Hearing on withdrawal of territory from County Lighting Maintenance District 1687 and detachment of territory from County Lighting District LLA-1 (Unincorporated Zone), Petition No. 4-210 (Fairgreen Avenue, et al.) (5); after the public hearing: (1) find that the area represented by Petition No. 4-210 will not be benefited by remaining within County Lighting Maintenance District 1687 and the remaining territory will be benefited by continuing as a maintenance district, and (2) adopt the Resolution Ordering Withdrawal of Territory from County Lighting Maintenance District 1687 and Detachment of Territory from County Lighting District LLA-1. **(Department of Public Works)** (11-0905)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was referred back to the Department.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

8. Hearing on ordinance for adoption amending the County Code Title 2 - Administration, relating to the fee charged by the Department of Coroner to the person entitled to the control and disposition of the remains for the actual expense incurred by the Coroner when removing the body from the place of death and keeping the body until its release. (11-0850)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2011-0009 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the fee charged by the department of coroner to the person entitled to the control and disposition of the remains for the actual expense incurred by the coroner when removing the body from the place of death and keeping the body until its release." This ordinance shall take effect April 21, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:**    [Ordinance](#)  
                              [Video](#)  
                              [Certified Ordinance](#)

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**ADMINISTRATIVE MATTERS****IV. BOARD OF SUPERVISORS 9 - 18**

9. Recommendation as submitted by Supervisor Antonovich: Support AB 438 (Williams), legislation which supports the rights of the community to have a voice in whether they want to receive library services from the County or a private contractor, if amended, to remove the existing withdrawal provisions that only apply to the Counties of Los Angeles and Riverside; request the bill's author, Assembly Member Das Williams, to expand voter approval requirement to any cities that wish to withdraw from a County public library system; direct the Chief Executive Officer to work with the County Public Librarian to recommend remedies to the withdrawal provisions in existing law; and instruct the County's Legislative Advocates in Sacramento to advocate for the passage of AB 438 if amended, and to notify the Board of any substantive revisions that modify the intent of the current bill. (11-1293)

**Antonia Ramirez and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Chief Executive Officer Memo](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to review all departments that are funded primarily through Intrafund Transfers and determine whether this budgetary practice is still the most efficient and effective means for funding those departments; and report back during Budget Deliberations. (11-1317)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the rental fees totaling \$14,687 for use of the Walt Disney Concert Hall, and reduce the

parking fee to \$6 per vehicle at the Walt Disney Concert Hall Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County High School for the Arts' rehearsal and graduation ceremony, to be held June 16 and 17, 2011. (11-1265)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

12. Recommendation as submitted by Supervisor Molina: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Zacarias Coronado who was found murdered inside his apartment in the City of South Gate on August 4, 2010. (10-3028)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)  
[Notice of Reward](#)

13. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to assess the impact of the transition from paper to electronic purchase of U.S. Savings Bonds by County employees and provide a report back to the Board in writing by April 29, 2011. (Continued from meeting of 3-15-11) (11-1163)

**At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Report](#)



14. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer and County Department/District Heads to consult with the Director of Public Health prior to the release of any Requests for Proposals for County food services contracts that involve the purchase, distribution, and/or sale of food and beverages in County facilities and programs to ensure that dietary requirements within the final contract promote healthy nutrition and comply with previously adopted Board policies. The Director of Public Health will work directly with affected agencies to incorporate nutrition recommendations to the extent feasible within each contract. (Continued from meeting of 3-8-11) (11-1093)

**Jonathan E. Freedman, Chief Deputy, Department of Public Health, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Antonovich  
**Noes:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

15. Recommendation as submitted by Supervisor Yaroslavsky: Replace the Point Dume Community Services District's (District) annual audit with an audit covering a five-year period, performed in accordance with professional standards as determined by the County Auditor-Controller, provided that the annual revenues of the District do not exceed \$50,000. (11-1267)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich  
**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

16. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to continue working with Governor Brown's Administration and the State Legislature to develop a realignment framework that:

Is feasible and sustainable for the County of Los Angeles and the residents served;

Provides an acceptable process for allocating funding for the realigned programs;

Secures necessary administrative flexibility and local control for realigned program implementation; and

Ensures that critical County programs like the IV-E Waiver for Child Welfare Services is protected, among other things.

Instruct the Chief Executive Officer to communicate support for Assembly Constitutional Amendment X1 2 (Blumenfield) and Senate Constitutional Amendment X1 1 (Steinberg) "The Schools and Local Public Safety Protection Act" to Governor Brown and the County's State Legislative Delegation. (11-1294)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was approved.**

**Later in the meeting, by Common Consent, there being no objection, the Board reconsidered the foregoing motion.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Noes:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Chief Executive Officer Memo](#)  
[Video](#)

17. Recommendation as submitted by Supervisor Knabe: Declare March 21 through March 26, 2011 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (11-1266)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

18. Recommendation as submitted by Supervisor Knabe: Waive parking fees total \$350 at the Music Center Garage, excluding the cost of liability insurance, for all participants of the 46th Annual "Older Americans Recognition Day," to be held on the 8th Floor Balcony of the Kenneth Hahn Hall of Administration on May 25, 2011. (11-1254)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

**V. CONSENT CALENDAR 19 - 30****Chief Executive Office**

19. Recommendation: Approve construction of additional improvements by the County Museum of Natural History Foundation (Museum), which includes a modified outdoor garden and park area, enhanced accessibility and a new Otis Booth Pavilion entry, and related work at the Museum (2); approve and instruct the Mayor to sign an amendment to the lease and lease-back agreement with the Museum to expand the definition of the Optional Construction to include the additional improvements; and find that the additional improvements are exempt from the California Environmental Quality Act. (Continued from meeting of 3-15-11) (11-1144)

**Dr. Jane G. Pisano, Director and President, Museum of Natural History, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 75882, Supplement 2

20. Recommendation: Approve introduction of ordinance to add one classification, make a salary change to one unclassified classification in the Department of Human Resources, delete two unclassified classifications and three non-represented classifications from the County Classification Plan, to implement results of classification studies in the departments of Public Health and Registrar-Recorder/County Clerk, and to make technical corrections. (Continued from meeting of 3-15-11) (Relates to Agenda No. 31) (11-1135)

**Dr. John F. Schunhoff, Chief Deputy Director, Department of Health Services, responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to request the Director of Health Services to provide the Board with status reports on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as part of the regularly scheduled Budget Committee of the Whole on May 17, 2011.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended to request the Director of Health Services to provide the Board with status reports on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as part of the regularly scheduled Budget Committee of the Whole on May 17, 2011.**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**     [Board Letter](#)  
                              [Video](#)

21. Recommendation: Approve introduction of ordinance to add one Countywide classification to the classification plan; change the title of one Countywide classification; and reclassify 224 positions in 16 departments to implement findings of the Countywide Contracting Occupational Study. (Continued from meeting of 3-15-11) (Relates to Agenda No. 32) (11-1141)

**Dr. Genevieve Clavreul, Antonia Ramirez and Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

### **Administrative Memo**

During the public testimony for Agenda Item No. 21, Mr. Eric Preven requested information about the classification of the Management Analyst position. Supervisor Antonovich requested the Chief Executive Officer and County Counsel to respond to Mr. Preven about his concerns. (11-1467)

**Attachments:** [Administrative Memo](#)

**County Operations**

22. Recommendation: Adopt the Policy for Social Programs effective upon Board approval. This policy delineates the guidelines and criteria for funding the County's social programs which have benefitted the residents of the County for over twenty years. **(County Counsel)** (Continued from meetings of 3-8-11 and 3-15-11) (11-1092)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, unanimously carried, this item was referred to Closed Session.**

**During Closed Session, by Common Consent, there being no objection, this item was continued one week to March 29, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

23. Recommendation: Approve the certification of official election results for the March 8, 2011, Bell City General Municipal and Special Recall Elections to be provided to the City of Bell City Clerk. **(Registrar-Recorder/County Clerk)** (11-0357)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Report](#)

**Health and Mental Health Services**

24. Recommendation: Approve and authorize the Director of Mental Health to fund and fill 27 Full-Time Equivalent positions for a new, directly-operated clinic to deliver the Countywide Juvenile Justice Transition Aftercare Services Program (Program), while implementing the Mental Health Services Act-Prevention and Early Intervention Plan; and approve an appropriation adjustment for Fiscal Year 2010-11 in the amount of \$1,093,000, to provide spending authority for the Program, fully funded by Federal and State funds. **(Department of Mental Health) 4-VOTES** (Continued from meetings of 3-8-11 and 3-15-11) (11-1027)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Department.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



**Community and Municipal Services**

25. Recommendation: Find that the contractor, A.M. Classic Construction, Inc., is in default of the contract for the seismic retrofit of the Queensway southbound, ramps J & K over Harbor Scenic Drive in the City of Long Beach (4); and authorize the Director of Public Works to terminate A.M. Classic Construction, Inc.'s right to perform under the contract and serve written notice on the project surety, Arch Insurance Company of America, to complete the work of the contract. **(Department of Public Works)** (Continued from meetings of 3-1-11 and 3-8-11) (11-0898)

**David Serrano addressed the Board.**

**William Winters, Deputy Director, Department of Public Works,**  
**responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by  
Supervisor Antonovich, this item was continued to April 19, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Knabe and  
Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

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**Public Safety**

26. Recommendation: Approve and authorize the Chief Probation Officer to execute modifications to the contracts with Morrison Management Specialist, Inc., at the following County facilities to provide food services, not to exceed 10% of the revised per meal cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meeting of 3-15-11)

Central Juvenile Hall to increase the current price per meal by \$0.27 and extend the contract for an additional 12-month period;

Barry J. Nidorf Juvenile Hall to increase the current price per meal by \$0.27 and extend the contract for an additional 12-month period;

Los Padrinos Juvenile Hall to increase the current price per meal by \$0.27; and

Challenger Memorial Youth Center to increase the current price per meal by \$0.34. (11-1104)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Ridley-Thomas being absent), this item was approved.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion, and held the item for discussion.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board continued this item one week to March 29, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

27. Recommendation: Authorize the Sheriff to accept donations of two existing buildings from United States Forest Service at Barley Flats helipad site located in the vicinity of Mount Wilson in the Los Angeles Crest Forest near Highway 2, which is utilized by the Sheriff's Department and Fire Districts for their helicopter air rescue operations; and accept monetary donations made to the County of Los Angeles from various donors, including donations exceeding \$10,000, for the repair and refurbishment of the Barley Flats buildings; authorize the Sheriff to purchase a potable water tank and components for a water delivery system from the donated funds; and request the Sheriff to send appreciation letters to each donors. **(Sheriff's Department)** (11-1196)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communication**

28. Consideration of the Corrective Action Plan for the matter entitled Oscar Garcia and Teresa Costello v. County of Los Angeles, Los Angeles Superior Court Case No. BC 409 336. (Continued from meeting of 3-8-11) (11-1026)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

29. Ordinance for adoption amending the Los Angeles County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Arts Commission to December 1, 2012. (11-1134)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0010 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Los Angeles County Arts Commission." This ordinance shall take effect April 21, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

30. Ordinance for adoption amending the Los Angeles County Code, Title 10 - Animals, relating to the licensing of animals and animal facilities and the care and breeding of animals. (11-1149)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0011 entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, relating to the licensing of animals and animal facilities and the care and breeding of dogs and other animals." This ordinance shall take effect April 21, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

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**VI. ORDINANCES FOR INTRODUCTION 31 - 32**

- 31.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification; changing the salary of one unclassified classification; deleting two unclassified classifications; deleting three non-represented classifications; amending contribution to health insurance for non-student part-time employees; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Public Health and Registrar-Recorder/County Clerk. (Continued from meeting of 3-15-11) (Relates to Agenda No. 20) (11-1136)

**Dr. John Schunhoff, Deputy Director, Department of Health Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."**

**Ayes: 5 -** Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Video](#)

- 32.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for one classification; changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Child Support, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Continued from meeting of 3-15-11) (Relates to Agenda No. 21) (11-1138)

**Dr. Genevieve Clavreul, Antonia Ramirez and Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Video](#)

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**VII. DISCUSSION ITEM 33**

- 33.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, 3-1-11 and 3-15-11) (10-3094)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 29, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

**VIII. MISCELLANEOUS**

- 34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 34-A.** Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Declare March 20 through 26, 2011 as "Tsunami Awareness and Preparedness Week" throughout Los Angeles County; and direct the Office of Emergency Management to report back to the Board in one week on an outreach and education campaign that will bring awareness of the issue to local residents so they are prepared in the event of a tsunami. (11-1358)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Knabe and Yaroslavsky](#)  
[Report](#)

- 35. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 35-A.** Briefing by the Treasurer and Tax Collector regarding the ceasing of funding by Los Angeles County Employees Retirement Association to Bank of New York Mellon Corporation, as requested by Supervisor Antonovich. (11-1419)

**Mark Saladino, Treasurer and Tax Collector, presented a verbal report, and responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich requested the Chief Executive Officer of the Los Angeles County Employees Retirement Association (LACERA) to place a Closed Session item on the Board's agenda for a confidential discussion about the funding situation between LACERA and Bank of New York Mellon Corporation.**

Attachments:     [Video](#)

#### **Public Comment    37**

- 37.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter Becketl, Cynthia Beverly, Maureen Feller, Oscar Johnson, Barbara Mayzels, Pharaoh Mitchell, Irene Pang, Eric Preven, Antonia Ramirez, Richard Robinson, Arnold Sachs, David Serrano and Sheliah Ward addressed the Board. (11-1421)**

Attachments:     [Video](#)

#### **Administrative Memo**

At the Board of Supervisors' meeting held March 22, 2011, Supervisor Antonovich requested the Chief Executive Officer to report back in writing on what ownership, responsibility and role the Board of Supervisors and the County have with the property controlled by the Los Angeles Convention and Exhibition Center Authority Commission (related to Agenda Item 55-A of March 15, 2011). (11-1468)

Attachments:     [Administrative Memo](#)



**Adjournments 38**

38. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Santa R. Valenzuela

**Supervisors Ridley-Thomas and Knabe**

Bernice Woods

**Supervisor Ridley-Thomas**

Richard Lee Harris

**Supervisor Yaroslavsky and All Members of the Board**

Warren Christopher

**Supervisor Yaroslavsky**

Richard K. Hoffman

**Supervisors Knabe and Antonovich**

Mark Llewellyn Bixby

**Supervisor Knabe**

Jeffrey Albert Berger

Stu Cahn

Kenneth Earl Cruz

Thomas Fay Dean

Nathaniel "Nate Dogg" Hale

Bruce Michael Krall

Arturo E. Rodriguez

Jack A. Skeith

Barbeur Grimes Wise

**Supervisors Antonovich and Knabe**

Virginia "Ginie" Braun

Stephen James Fouce

Kenneth Robert Wilson

Richard B. Wirthlin

**Supervisor Antonovich**

Rudy A. Acosta  
Sandra Y. Bell  
William George Brunston, Sr.  
H. Wells Clark  
Louise H. Dropik  
Daweel "Dewey" Joseph George  
Paula Gonzales  
Phillip P. Hawke  
John Robert "Jack" Kronenberg  
Jeanette Provenzano Pierce  
Charles E. Nickerson  
Henry Philip Smolich  
Librada "Libby" Varela  
Kenneth Robert Wilson (11-1422)

**X. CLOSED SESSION MATTERS FOR MARCH 22, 2011****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Uriel Guerrero, et al. v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 412454

This litigation arises from allegations of medical negligence at a County  
Hospital. [Settlement Agreement](#)

**ACTION TAKEN:**

The Board approved settlement of the matter titled Uriel Guerrero, et al v. County of Los Angeles, Los Angeles Superior Court Case No. BC 412454. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-1310)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (11-1157)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**CS-4.** Agenda Item No. 22 from the meeting of 3-22-11 was brought into Closed Session and continued one week to March 29, 2011. (See Agenda No. 13 of this date) (11-1418)

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**XI. REPORT OF CLOSED SESSION FOR MARCH 15, 2011****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Amber Richards v. County of Los Angeles, United States District Court Case No. CV 090 7657 and Tracy Carter, et al. v. County of Los Angeles, United States District Court CV 090 7656

These cases arise from allegations of civil rights violations by employees of the Department of Public Works.

**No reportable action was taken.** (11-1083)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**No reportable action was taken.** (10-2240)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408, Santa Clara Case No. 1-05-CV-049053

This litigation seeks a judicial determination of the right to the groundwater from the Antelope Valley Groundwater Basin.

**ACTION TAKEN:**

The Board approved settlement of the matter titled Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0 with Supervisor Ridley-Thomas being absent. (10-1627)

**Attachments:**     [Settlement Agreement](#)

Agreement No. 77504

**(CS-4) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**In Open Session, this item was continued one week to March 22, 2011.**

(08-1197)

**XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT**  
**AUTHORIZED IN CLOSED SESSION ON MARCH 8, 2011**

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Flood Control District v. Los Angeles By-Products, Inc.,  
Los Angeles Superior Court Case No. BC 390 776

This is a condemnation action brought by the Flood Control District.

**The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on March 8, 2011. Details of the Settlement are contained in the Settlement Agreement. The vote of the Board was 4-0 with Supervisor Yaroslavsky being absent. (11-1087)**

**Attachments:**     [Settlement Agreement](#)

**Closing 39**

39. Open Session adjourned to Closed Session at 1:44 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Uriel Guerrero, et al. v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 412454

This litigation arises from allegations of medical negligence at a County Hospital.

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

**CS-3.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-4.**

Discussion on Agenda Item No. 22 of the posted agenda, a recommendation to adopt the Policy for Social Programs effective upon Board approval. This policy delineates the guidelines and criteria for funding the County's social programs which have benefited the residents of the County for over twenty years.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

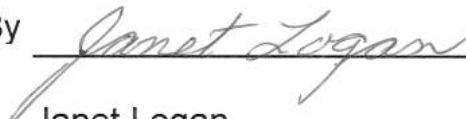
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:55 p.m.

The next Regular Meeting of the Board will be Tuesday, March 29, 2011 at 9:30 a.m. (11-1420)

The foregoing is a fair statement of the proceedings of the regular meeting held March 22, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations